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Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ERNEST GOTTDIENER, derivatively and on :
behalf of Nominal Defendant, TARRAGON :
CORPORATION, :

Plaintiff, :

v. :

WILLIAM S. FRIEDMAN, ROBERT P. :
ROTHENBERG, WILLIE K. DAVIS, LANCE :
LIEBMAN, LAWRENCE G. SCHAFFAN, :
RAYMOND V.J. SCHRAG, CARL B. :
WEISBROD, RICHARD S. FRARY, MARTHA :
E. STARK, ROBERT C. ROHDIE and ERIN D. :
PICKENS, :

Defendants, :

TARRAGON CORPORATION, :

Nominal Defendant. :
----- X

Case No. 07 Civ 9436 (PKC)

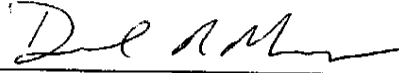
NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears as counsel to
defendant Willie K. Davis.

Dated: New York, New York
February 4, 2008

CURTIS, MALLET-PREVOST,
COLT & MOSLE LLP

By: _____



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